

PERFORMANCE AUDIT COMMITTEE

Committee Minutes
July 23, 2010 – 10:45 a.m.
Room 2022 – State Capitol

Senator Harms called the meeting to order at 10:45 a.m. The following Committee members were present:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Lavon Heidemann
Senator Dennis Utter
Senator John Wightman

Also present were Martha Carter, Legislative Auditor; Clarence Mabin, Performance Auditor; Stephanie Meese, Legal Counsel; and Sandy Harman, Committee Clerk.

1. Approval of Agenda

Motion: By Senator Utter and seconded by Senator Wightman to approve the agenda for the July 23, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

2. Approval of the June 10, 2010 Meeting minutes.

Motion: By Senator Utter and seconded by Senator Wightman to approve the minutes from the June 10, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

Motion: By Senator Wightman and seconded by Senator Utter to go into closed session. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

3. Consider audit topics.

Motion: By Senator Flood and seconded by Senator Wightman to return to open session. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

4. Action on item discussed in closed session as needed.

Motion: By Senator Conrad and seconded by Senator Flood to release the Retirement Board Preaudit after giving the Board 30 days to review a confidential draft and provide a written response.

The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

5. Other business.